

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101029

Entity Name: FIT AND TONED, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

50475 HEATHERHILL LANE  
BOCA RATON, FL 33486 US

## New Principal Place of Business:

## Current Mailing Address:

50475 HEATHERHILL LANE  
BOCA RATON, FL 33486 US

## New Mailing Address:

FEI Number: 20-1345693

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POBAT, ANDRA C  
50475 HEATHERHILL LANE  
BOCA RATON, FL 33486 US

## Name and Address of New Registered Agent:

WEBER, ANDRA  
50475 HEATHERHILL LANE  
BOCA RATON, FL 33486 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANDRA WEBER

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: POBAT, ANDRA C  
Address: 50475 HEATHERHILL LANE  
City-St-Zip: BOCA RATON, FL 33486 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WEBER, ANDRA  
Address: 50475 HEATHERHILL LANE  
City-St-Zip: BOCA RATON, FL 33486 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDRA WEBER

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date